

# **AGENDA**

# Winfield Town Council Meeting Tuesday, October 25, 2022 at 7:00 pm

or Immediately Following the Winfield Sewer Board Meeting

# Call to Order and Pledge of Allegiance

**Roll Call:** Councilmen Gerald Stiener, Tim Clayton, Dave Anderson, Jon Derwinski, Zach Beaver; Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; David Austgen, Town Attorney; Michael Duffy, Town Engineer; Tony Clark, Public Works Director; Dan Ball, Town Marshal

## **PUBLIC COMMENT (Agenda Items):**

# <u>CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (Non-related to the Agenda)</u>:

<u>MINUTES TO BE APPROVED</u>: Joint Town Council and Sewer Board Executive Session of September 27, 2022 and Executive Session of October 11, 2022, and the Town Council Meetings of September 27, 2022 and October 11, 2022.

## STAFF REPORTS SUBMITTED IN WRITING AND VERBAL

Nick Bellar, Town Administrator
Tony Clark, Public Works Director

Dan Ball, Town Marshal
LOFS Fire Force

#### **UNFINISHED/DEFERRED BUSINESS:**

#### **NEW BUSINESS**:

- Acknowledgement and Acceptance of Temporary Right-of-Way Easement, Permanent Right of Way Easement, Utility Easement and Renumeration for 4511 E. 121<sup>st</sup> Ave., Gerald and Luella Mitsch.
- 2. Favorable Recommendation from Board of Zoning Appeals, Special Exception, Restaurant (Bar), 10711 Randolph St.
- 3. Recommendation from Plan Commission, Aylesworth Phase 2 Performance Bond, \$2,104,248.85.
- 4. Recommendation from Plan Commission, Aylesworth Phase 2 Performance Bond Reduction to \$573,886.05.
- 5. Resolution 2022-6 Paid Legal Holidays for 2023.

#### TREASURER'S REPORT

Claims to Pay

#### **FUTURE MEETINGS:**

Plan Commission – Thursday October 27, 2022 at 6:00PM Storm Water Board – Thursday, November 17, 2022 at 6:30PM Sewer Board – Thursday, November 17, 2022 at 6:45 PM Town Council – Thursday, November 17, 2022 at 7:00PM

#### **ADJOURNMENT**

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665

POSTED: Thursday, October 20, 2022 at 3:00 pm